

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....April 11, 2008

Minutes: Beth Perkins

► The Board met for the following administrative matters:

Minute Approval of March 18th and 26th: Commissioner Chilcott made a motion to approve the Minutes of March 18th and 26th as amended. Commissioner Driscoll seconded the motion. All voted 'aye'.

Approval of Hazardous Waste Disposal Contract continued from Tuesday:
Commissioner Chilcott made a motion to approve the Hazardous Waste Disposal Contract for Chemsafe Environmental Inc. Commissioner Grandstaff seconded the motion. All voted 'aye'.

► The Board met for decision on Employee Action Forms for Sheriff's Office and other county offices. Commissioner Grandstaff expressed her concern with the discussion of the budget process, salary requests and COLA increase for the Sheriff's Office. Board discussion followed regarding the budget process. **Commissioner Chilcott made a motion to grant a .50 cent per hour additional increase to retroactive to July 1st 2007 for the Sheriff's Office Employee Action forms. Commissioner Driscoll seconded the motion. Commissioner Rokosch, Commissioner Thompson, Commissioner Chilcott and Commissioner Thompson voted 'aye'. Commissioner Grandstaff voted 'nay'. Motion carried.**

► The Board met for discussion and decision on the Fire Alarm System at the Courthouse with Maintenance Supervisor Brian Jameson. Brian discussed trouble with the existing

fire panel and the Courthouse being on two systems. It has now been converted to one system however; they had trouble with the wiring on the fire panel. Board discussion followed regarding the original bid for the project. Commissioner Chilcott requested viewing the original bids received as well as having the contractor present for questions before making a decision. Brian requested Board direction. Commissioner Grandstaff suggested continuing this meeting until next week when the contractor can be present. The Board concurred.

Brian discussed the contract for the elevators being up for renewal with OTIS. Commissioner Grandstaff asked the amount of the contract. Brian replied \$561.60 per month. The Board requested Brian to schedule the contract renewal on the agenda for public notice.